

IN THE IOWA DISTRICT COURT FOR POLK COUNTY
ORDER OF INITIAL APPEARANCE

DEFENDANT: DANIEL JAMES BALDI
ATTORNEY: WILL HIRE GUY COOK
ADDRESS:
PHONE: **FAX:**

Date of Order: 09/05/12

The Defendant will hire own Attorney.

THE DEFENDANT IS ORDERED TO APPEAR AT THE POLK COUNTY COURTHOUSE ON THE FOLLOWING CHARGES ON THE DATES SHOWN BELOW:

CASE: 05771 AGCR259613
Preliminary Hearing

Total Bond(These Cases): \$16,000.00

CHARGE: 707.5(2)	COURT DATE: 09/14/2012 AT 08:00 AM Polk Co Courthouse,
BOND: \$2,000.00	CtRm 109, 500 Mulberry St, DSM, IA.
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY
CHARGE: 707.5(2)	INVOL MANSL/ACT LIKELY CAUSE - 1978 (AGMS)
BOND: \$2,000.00	CASH/SURETY

The Sheriff is ordered to take into custody the defendant who has been charged before the District Associate Judge of Polk County, Iowa with the offenses listed above and is to be committed to the Polk County Jail and detain the Defendant in the jail until discharged by due course of law. The Defendant is admitted to bail in the amount listed above.

Copies to:
Defendant
County Attorney
Defendant's Attorney

9-5
WB



State of Iowa Courts

Case Number
AGCR259613

Type:

Case Title
STATE VS DANIEL JAMES BALDI
HEARING FOR INITIAL APPEARANCE

So Ordered

A handwritten signature in black ink, reading "Odell C. McGhee, II".

Odell C. McGhee, II, District Associate Judge,
Fifth Judicial District of Iowa

Electronically signed on 2012-09-05 13:31:55

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,

vs.

Daniel James Baldi

Defendant.

Address: 515 Foster Drive

City: Des Moines State: IA Zip: 50312

Court Case No. AG2591613

Date of Arrest

Soc. Sec. No. [REDACTED]

D.L. #

Date of Birth 7/19/1962

Sex: M

Hgt:

Eyes:

Race: W

Wgt:

Hair:

Agency/Ticket No.

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 10th day of August, 2010, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act likely to cause death or serious injury, to-wit, did willfully prescribe multiple narcotics to patient Chad Martin causing his death on 7/16/2011.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence

☐ VICTIM REQUESTS A NO CONTACT ORDER

Tony Wolff
☒ Officer

James Machamer
☒ Complaining Witness

[Signature]
Assistant Polk County Attorney

Subscribed and sworn to before me by T. Wolff on this 4th day of Sept., 2012.

☒ Notary Public in and for the State of Iowa

☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA

Chris Cornwell

Commission No. 765644

My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: (Please designate victim(s))

James Machamer

Tony Wolff

Dr. Mark Kline

Dr. Arnold Pearceau

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail:

JUDGE, FIFTH JUDICIAL DISTRICT

Date 9-5-12

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:

☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.

☐ Defendant shall pay assessed court costs.

☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.

☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.

☐ Defendant shall abide by the attached No Contact Order.

☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____

☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.

☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,
vs.

Court Case No. AG 259613
Date of Arrest _____
Soc. Sec. No. _____
D.L. # _____
Date of Birth 7/19/62
Sex: M Hgt: _____ Eyes: _____
Race: W Wgt: _____ Hair: _____
Agency/Ticket No. _____

Daniel James Baldi
Defendant.
Address: 515 Foster Drive
City: Des Moines State: IA Zip: 50312

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 24th day of May, 2011, in the City of Des Moines, Polk County, Iowa, did intentionally cause the death of another person by the commission of an act in a manner likely to cause death or serious injury, to-wit, did knowingly and willingly prescribe 120 hydrocodone tablets to known suicidal addict, Frederick Pritchard.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence _____

☐ VICTIM REQUESTS A NO CONTACT ORDER

Tony Wolff James Meacham
☒ Officer ☒ Complaining Witness ☒ Assistant Polk County Attorney

Subscribed and sworn to before me by T. Wolff on this 4th day of Sept., 2012

Chris Cornwell
☒ Notary Public in and for the State of Iowa ☐ Judge, Fifth Judicial District
NOTARIAL SEAL OF IOWA
Chris Cornwell
Commission No. 765644
My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: [Please designate victim(s)]

Dr. Sherzad Kumran Dr. Gregory Samuella
Dr. Dennis Weiss Joshua Pritchard
Dr. Dennis Weiss

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail: _____

JUDGE, FIFTH JUDICIAL DISTRICT

Date 9-5-12

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:
☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date _____

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,

vs.

Daniel James Baldi

Defendant.

Address: 515 Foster Drive

City: Des Moines State: IA Zip: 50312

Court Case No. A6259613

Date of Arrest

Soc. Sec. No. [REDACTED]

D.L. #

Date of Birth 7/19/1962

Sex: M

Hgt:

Eyes:

Race: W

Wgt:

Hair:

Agency/Ticket No.

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 1st day of January, 2011, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act likely to cause death or serious injury, to-wit, willfully over-prescribed 180 hydromorphone tablets and 450 methadone tablets to patient Carla Davis, causing her death from combined prescription drug toxicity on 2/25/2011.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession ☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints ☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury ☐ caused property damage ☐ crime observed by officers ☐ other physical evidence

Agg. m.s.d.

☐ VICTIM REQUESTS A NO CONTACT ORDER

Troy Wolff

☒ Officer

James Machamer

☒ Complaining Witness

[Signature]

☒ Assistant Polk County Attorney

Subscribed and sworn to before me by T. Wolff on this 4th day of Sept., 2012

Chris Cornwell

☒ Notary Public in and for the State of Iowa ☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA

Chris Cornwell

Commission No. 765644

My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: [Please designate victim(s)]

James Machamer

Troy Wolff

Dr. Gregory Schumacher

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000.00 under the following conditions: ☐ cash only ☒ cash or surety ☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail:

JUDGE, FIFTH JUDICIAL DISTRICT

Date

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:

☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____

☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.

☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,

vs.

Daniel James Baldi
Defendant.
Address: 515 Foster Drive
City: Des Moines State: IA Zip: 50312

Court Case No. AG2591613
Date of Arrest _____
Soc. Sec. No. _____
D.L. # _____
Date of Birth 7/19/62
Sex: M Hgt: _____ Eyes: _____
Race: W Wgt: _____ Hair: _____
Agency/Ticket No. _____

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 13th day of August, 2009, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act likely to cause death or serious injury, to-wit, did knowingly & willfully prescribe methadone to known suicidal drug addict Jeff Lilly, causing his death on 8/21/2009.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence

☐ VICTIM REQUESTS A NO CONTACT ORDER

Troy Wolff James Machamer
☒ Officer ☒ Complaining Witness ☒ Assistant Polk County Attorney

Subscribed and sworn to before me by Troy Wolff on this 4th day of Sept., 2012

Chris Cornwell
☒ Notary Public in and for the State of Iowa ☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA
Chris Cornwell
Commission No. 765644
My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: [Please designate victim(s)]

James Machamer Dr. Mark D. Kline
Dr. Joshua Stubblefield, Bradlawn Dr. Arnold Pearce
Troy Wolff Dr. Allen Ballinger

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail: _____

JUDGE, FIFTH JUDICIAL DISTRICT

Date 9-5-12

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:
☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date _____

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,

vs.

Daniel James Baldi
Defendant.
Address: 515 Foster Drive
City: Des Moines State: IA Zip: 50312

Court Case No. AB259413
Date of Arrest _____
Soc. Sec. No. _____
D.L. # _____
Date of Birth 7/19/1962
Sex: _____ Hgt: _____ Eyes: _____
Race: _____ Wgt: _____ Hair: _____
Agency/Ticket No. _____

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 20th day of October, 2010, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act likely to cause death or serious injury, to-wit, did recklessly program an intrathecal pain pump to deliver 1000 times more narcotic causing instant death.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☐ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence _____

☐ VICTIM REQUESTS A NO CONTACT ORDER

Tony Willett James Meacham [Signature]
☒ Officer ☒ Complaining Witness ☒ Assistant Polk County Attorney

Subscribed and sworn to before me by T. Willett on this 4th day of September, 2012.

Chris Cornwell
☒ Notary Public in and for the State of Iowa ☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA

Chris Cornwell

Commission No. 765644

My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: [Please designate victim(s)]

James Meacham

Dr. Arnold Pearson

Dr. Mark Kline

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000.00 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail: _____

JUDGE, FIFTH JUDICIAL DISTRICT

Date

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:
☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,
vs.

Court Case No. AG259613
Date of Arrest _____
Soc. Sec. No. _____
D.L. # _____
Date of Birth 7/19/62
Sex: M Hgt: _____ Eyes: _____
Race: W Wgt: _____ Hair: _____
Agency/Ticket No. _____

Daniel James Baldi
Defendant.
Address: 515 Foster Drive
City: Des Moines State: IA Zip: 50312

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 16th day of September, 2010, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act in a manner likely to cause death or serious injury, to-wit, did knowingly & willingly prescribe Xanax & Oxycontin to patient/addict Jason Spang causing his death on 7/16/2010.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☐ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☒ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence _____

☐ VICTIM REQUESTS A NO CONTACT ORDER

Troy Wolff James Machamer
☒ Officer ☒ Complaining Witness ☒ Assistant Polk County Attorney

Subscribed and sworn to before me by T. Wolff on this 4th day of September, 2012

☒ Notary Public in and for the State of Iowa ☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA
Chris Cornwell
Commission No. 765644
My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: [Please designate victim(s)]

James Machamer, Board of Medicine Troy Wolff
Dr. Arnold Pearson
Dr. Mark Kline

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000.00 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail: _____

JUDGE, FIFTH JUDICIAL DISTRICT

Date 9-5-12

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:
☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date _____

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,
vs.

Daniel James Baldi

Defendant.

Address: 515 Foster Drive

City: Des Moines State: IA Zip: 50312

Court Case No. AG259413

Date of Arrest

Soc. Sec. No. [REDACTED]

D.L. #

Date of Birth 7/19/62

Sex: M

Hgt:

Eyes:

Race: W

Wgt:

Hair:

Agency/Ticket No.

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 7th day of September, 2010, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of another person by the commission of an act likely to cause death or serious injury, to-wit, willfully gave patient/Addict Brandy Stoutenberg 120 Hydromorphone-Hydrochloride tablets and Darvocet, causing her death on 9/11/2010.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☐ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence

☐ VICTIM REQUESTS A NO CONTACT ORDER

Troy Wolff

☒ Officer

Deana McGillan

☒ Complaining Witness

[Signature]

☒ Assistant Polk County Attorney

Subscribed and sworn to before me by Troy Wolff on this 4th day of Sept., 2012

Chris Cornwell

☒ Notary Public in and for the State of Iowa

☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA

Chris Cornwell

Commission No. 765644

My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: (Please designate victim(s))

Deana McGillan

Shawn Daly

Doctor Elizabeth McCurdy

Dr. Fredric Sager

Troy Wolff

James Machamer

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail:

JUDGE, FIFTH JUDICIAL DISTRICT

Date 9-5-12

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:

- ☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
- ☐ Defendant shall pay assessed court costs.
- ☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
- ☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
- ☐ Defendant shall abide by the attached No Contact Order.
- ☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
- ☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
- ☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date

IN THE IOWA DISTRICT COURT IN AND FOR POLK COUNTY
PRELIMINARY COMPLAINT

STATE OF IOWA,
Plaintiff,

vs.

Daniel James Baldi

Defendant.

Address: 515 Foster Drive

City: Des Moines State: IA Zip: 50312

Court Case No. AG2591613

Date of Arrest

Soc. Sec. No. [REDACTED]

D.L. #

Date of Birth 7/19/62

Sex: M

Hgt:

Eyes:

Race: W

Wgt:

Hair:

Agency/Ticket No.

Defendant is accused of the crime(s) of Involuntary Manslaughter in violation of Iowa Code Section(s) 707.5, in that defendant on the 12th day of April, 2010, in the City of Des Moines, Polk County, Iowa, did unintentionally cause the death of Paul Gray by the commission of an act likely to cause death or serious injury to wit, continually wrote high dose prescription narcotics to a known drug addict from 12/27/2005 until his death on 6/24/2010.

Defendant is implicated in crime by: ☐ operating motor vehicle in Polk County ☒ admissions/statements ☐ possession
☐ possessed drugs/paraphernalia ☐ possessed alcoholic beverages/containers ☐ near scene of crime ☐ fingerprints
☐ caught in act ☐ identified by witnesses ☐ possession/use of weapons ☐ caused personal injury
☐ caused property damage ☐ crime observed by officers ☐ other physical evidence

☐ VICTIM REQUESTS A NO CONTACT ORDER

Troy Wolff

☒ Officer

Breana Gray

☒ Complaining Witness

[Signature]
☒ Assistant Polk County Attorney

Subscribed and sworn to before me by T. Wolff on this 4th day of Sept., 2012

☒ Notary Public in and for the State of Iowa

☐ Judge, Fifth Judicial District

NOTARIAL SEAL OF IOWA

Chris Cornwell

Commission No. 765644

My Commission Expires 11/29/13

NAMES & ADDRESSES OF WITNESSES: (Please designate victim(s))

Breana Gray

Cory Brennan

Shawn Crahan

Stephanie Taylor

Veda McCollum

James Mackhamer

Erin Alparagh

Damon Gray

Troy Wolff

THE COURT FINDS PROBABLE CAUSE exists to detain the defendant for the charge(s) set forth above and he/she is to be admitted to bail in the amount of \$ 2000 under the following conditions: ☐ cash only ☒ cash or surety
☐ 10% cash to the court ☐ own recognizance ☐ other conditions imposed with bail:

JUDGE, FIFTH JUDICIAL DISTRICT

9-5-12
Date

ORDER

Defendant pleads guilty to the crime(s) of _____ and is sentenced as follows:
☐ Defendant shall serve _____ days in the Polk County Jail. Defendant is credited with _____ days served.
☐ Defendant shall pay assessed court costs.
☐ Defendant shall pay a fine in the amount of \$ _____ plus surcharges and court costs.
☐ The fine, surcharge, and/or court costs shall be taken out of the defendant's property.
☐ Defendant shall abide by the attached No Contact Order.
☐ Defendant shall pay restitution to _____ in the amount of _____ through the Clerk of Court and the Clerk of Court shall mail payments to: _____
☐ The pecuniary damage amount is not available at this time. The county attorney shall file a pecuniary damage statement within 30 days of this date and a copy of the statement shall be mailed by the Clerk of Court to the defendant who shall have 30 days from the date of the filing of the damage statement to contest the damages claimed, otherwise the amount of restitution shall be as stated in the pecuniary damage statement.
☐ Defendant shall pay restitution, fines, surcharges and court costs by _____ to the Clerk of Court, Polk County Courthouse, Room 103, 500 Mulberry Street, Des Moines, Iowa 50309. Failure to pay on time will result in an automatic referral to the Iowa Department of Revenue for collection and the imposition of a 10% penalty.

JUDGE, FIFTH JUDICIAL DISTRICT

Date